

Minutes of the Parish Council Meeting held on Tuesday 22 October 2019 in the Village Hall at 7.30 pm

Members Present: Councillors M Thomas (Chairperson), A Belgrove, B Hallam, R Honess, R Settle and the Clerk

Members of the Public Present: None

1. Apologies: Rugby Borough Councillor E Crane .
2. Declaration of Interest – None declared
3. Questions from the Public - None
4. Minutes – minutes of the Parish Council Meeting held on 10 September 2019 approved and signed by the Chairperson.
5. UPDATE ON ACTIONS AND OTHER MATTERS ARISING FROM THE MINUTES
 - 5.1 Telephone Box – The Box was officially opened by County Councillor H Roberts on 14 October 2019. A most generous donation of £100 has been received from Willoughby Society towards the cost of this project.
 - 5.2. Playing Field Climbing Frame – Costings of replacement surfaces under existing frame awaited.
 - 5.3. Summer Play Scheme – Invoice for £300 to RBC paid
 - 5.4 Youth Club – Councillor A Belgrove in contact with Rugby Borough Council regarding ideas/costings for setting up a Youth Club if possible.
 - 5.5 Village Pond Apron -Highways have stated that repairs are down to the Parish Council – Council to revisit next summer.
 - 5.6 Playing Field
 - 5.6.1. Netting costings for netting around the perimeter of the Playing Field to prevent damage by rabbits is awaited.
 - 5.6.2. Equipment – An inspection programme for existing Equipment on a regular basis is under preparation.
 - 5.6.3. Women’s Institute – Councillor Hallam to arrange with the WI the planting of a Common Oak in the Playing Field.
 - 5.7. Moor Lane – Feedback from the Localities Officer of Warwickshire County Council is awaited on the growth coming over the verge onto the road on a stretch between the Pumping Station and Mr Heckford’s property. A quotation for this work and the pruning of the trees around the pond is to be obtained.
 - 5.8. Brickhill Lane/A45 – The Localities Officer is still to feedback on the request for the cutting back of the trees in Brickhill Lane and the difficulty to walk along the A45 footpath from Main Street down to Gate Farm.
 - 5.9. – Shar Lane – The Localities Officer is to be requested to look into the clearance of the tree which came down in Shar Lane and remains on the verge.
 - 5.10. Neighbourhood Plan – A Referendum on this Plan is due to be held on 2 December 2019. The Council is requesting its approval.
 - 5.11. Parking in Lower Street – Council has agreed to write to all residents of

Lower Street requesting that they park considerately and be aware of the need of other residents to enter and leave their properties.

5.12. – Railings (Junction Moor Lane/Lower Street) – These have been repainted by Warwickshire County Council

6. PLANNING APPLICATIONS – None received.

7. CORRESPONDENCE

7.1. Village Hall Car Park Council has agreed to fund the cost of the Planning Application made by the Village Hall for the Car Park at the rear. The cost of £254 was approved on the proposition of Councillor Belgrove seconded by Councillor Honess.

8. 8.1. Speed Aware Signs cost of providing Speed Aware Signs at points around the Village was discussed by Councillors. The Chairperson is to circulate details and costs to Councillors to enable discussion at next meeting, it is thought at present funding for one Sign should be considered.

8.2. Traffic Survey – The Traffic Survey at the junction of Longdown Lane A45 is outstanding - Chairperson to chase WCC

8.3. Neighbourhood Watch ongoing

9. FINANCIAL REPORT

The following payments were approved:

Kirkwells – N Plan	£ 441.00
WS Gardens – Mowing (8121)	£ 432.00
E.ON – Electricity	£ 70.44
Village Hall Hire	£ 24.00
Clerks Salary/Expenses etc.	£1183.70
RBC Play Scheme	£ 300.00
WS Gardens – Mowing (8181)	£ 432.00
ROSPA – Safety Inspection	£ 99.00
Village Hall Hire	£ 12.00
Village Hall – Planning	£ 254.00

10. URGENT BUSINESS

Council is to ask the Localities Officer to look at any signage applicable at the bend in Moor Lane by Willoughby House entrance.

Date of Next Meeting – Monday 25 November at 7.30 pm in the Village Hall

Date:

Clerk Chairperson